

# OKLAHOMA COUNTY

*Oklahoma County Office Building  
320 Robert S Kerr Ave,  
Oklahoma City, OK 73102  
BOCC Meeting Room 204*

8:56:41 AM

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

Mar 09 2026  
Maressa Treat,  
County Clerk. Okla. Cnty.



*Maressa Treat*

## **Policy & Governance Regular Meeting Agenda**

**Tuesday, March 10, 2026**

**10:00 AM**

***Brandi Mertens - Chair  
Paul Foster - Vice Chair  
John Pettis Jr. - Member***

***<https://www.youtube.com/@oklahomacounty4775>***

***Recorded in the  
Oklahoma County Clerk's Office***

## Call To Order

## Roll Call

Notice of the meeting was properly posted on March 9, 2026.

For purposes of this agenda “Action” means any of the following: amending, approving, approving as amended, deferring, denying, giving instructions to staff, making a recommendation to another public body, receiving documents or presentations, referring to committee, reconsidering, re-opening, returning, or striking the item.

## Approval of Minutes

1. Discussion and possible action regarding approval of the minutes of February 10, 2026.

[02-10-2026 P&G Minutes](#)

## Departmental Items

2. Discussion and possible action regarding GPS monitoring for the indigent. Requested by Jessica Clayton, County Manager.

3. Discussion and possible action regarding the FY26 and FY27 Board of County Commissioner (BOCC) Longevity Program for FY27 Estimate of Needs (EON). Requested by Jessica Clayton, County Manager and HR/Safety Department.

[BOCC Longevity Program](#)  
[Employee Anniversary Report by Svc Date](#)

4. Discussion and possible action regarding the FY26 and FY27 Employees of the Month Program and potential Board of County Commissioner (BOCC) Employee Appreciation Program for FY27 Estimate of Needs (EON). Requested by Jessica Clayton, County Manager and HR/Safety Department.

[Employee Appreciation Program](#)

5. Discussion and possible action regarding a contract between the Board of County Commissioners and Vector Solutions to provide training software solutions for the HR/Safety FY27 Estimate of Needs (EON). Requested by Jessica Clayton, County Manager and HR/Safety Department.

6. Discussion and possible action regarding the Oklahoma County Vehicle Damage Subrogation General Procedures. Requested by Jessica Clayton, County Manager and HR/Safety Department.

[Oklahoma County Subrogation SOP](#)

7. Discussion and possible action regarding the Oklahoma County Tuition

Reimbursement Program. Requested by Jessica Clayton, County Manager and HR/Safety Department.

### [Tuition Reimbursement Program](#)

8. Discussion and possible action regarding the FY26 and FY27 Behavioral Care Center (BCC) CREOKS Operations Budget/Estimate of Need (EON). Requested by Jessica Clayton, County Manager.
9. Discussion and possible action regarding renewal of a Mutual Cooperation Agreement between the Board of County Commissioners (BOCC) and Oklahoma State University (OSU) acting on behalf of the Oklahoma Cooperative Extension Services (OCES) for the FY27 Estimate of Need (EON). Requested by Jessica Clayton, County Manager.
10. Discussion and possible action regarding renewal of an Agreement for Senior Services between the Board of County Commissioners (BOCC) and Daily Living Centers for FY27 Estimate of Needs (EON). Requested by Jessica Clayton, County Manager.
11. Discussion and possible action regarding renewal of a Professional Services Agreement between the Board of County Commissioners (BOCC) and Oklahoma City Economic Development Foundation for Economic Development Services in Oklahoma County for FY27 Estimate of Needs (EON). Requested by Jessica Clayton, County Manager.
12. Discussion and possible action regarding renewal of a Professional Services Agreement between the Board of County Commissioners (BOCC) and Oklahoma County Criminal Justice Advisory Council for FY27 Estimate of Needs (EON). Requested by Jessica Clayton, County Manager.
13. Discussion and possible action regarding renewal of an Agreement between the Board of County Commissioners (BOCC) and the Oklahoma County District Attorney's Office for FY27 Estimate of Needs (EON). Requested by Jessica Clayton, County Manager.
14. Discussion and possible action regarding the Court Services/Pretrial Services Program, GPS monitoring, and Court Services - Pretrial Services Contracts between the Board of County Commissioners and the District Attorney, Board of County Commissioners and Oklahoma County Criminal Justice Authority, and Board of County Commissioners and TEEM for FY27 Estimate of Needs (EON). Requested by Jessica Clayton, County Manager.
15. Discussion and possible action regarding an update Oklahoma County Purchase Card Pilot Program. Requested by Purchasing, Office of the County Clerk.

### [PCard Pilot Program Amendment 6](#)

**Citizen Participation: “Citizens may address the Board during open meetings under the agenda item “Citizen’s Participation.” However, the Board cannot discuss, take action or make any decisions on matters not on the current agenda. Please fill out a “Citizen’s Participation” request form provided by the County Clerk’s office or complete the fillable form that will be provided by [PublicComment@oklahomacounty.org](mailto:PublicComment@oklahomacounty.org) and submit via email or hand the form to**

**the recording secretary prior to the meeting.**

### **Board Comments**

**New Business:** In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.9, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

**Adjourn**